CALL TO ORDER AND ROLL CALL

The August 20, 2019, Special Meeting/Tour of Development Sites of the Monroe City Council was called to order by Mayor Pro Tem Hanford at 7:02 p.m.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Jolley, Knight, and Restall.

TOUR OF DEVELOPMENT SITES

1. Site Visit 1 - River's Edge Development (vicinity of 147 South Ann Street, Monroe)

Ms. Shana Restall, Senior Planner, provided background information on the River's Edge Development; including: size (9.6 acres), number of lots (166-units), and zoning (multifamily).

Discussion ensued regarding area, unit sizes, affordable housing development information, phasing, and site plan/layout.

The meeting recessed at approximately 7:10 p.m. for travel to Site 2; and the meeting reconvened at approximately 7:25 p.m.

2. Site Visit 2 - North Hill developments (vicinity of 134th Street Southeast; and 191st Avenue Southeast, Monroe)

Mr. Mike Farrell, Parks and Recreation Director, provided background information on a proposed North Hill area neighborhood park; and Ms. Restall provided background information on subdivisions in the North Hill area.

Discussion ensued regarding park land acquisition, potential programming/design elements, addition of sidewalks tying park to neighborhoods, current and proposed developments, and number of lots.

The meeting recessed at approximately 7:33 p.m. for travel to Site 3; and the meeting reconvened at approximately 7:44 p.m.

3. Site Visit 3 - North Kelsey Development Site (vicinity of Tjerne Place Southeast and vacant parcels west of Chain Lake Road, Monroe)

Ms. Deborah Knight, City Administrator, provided background information on the proposed site plan for the North Kelsey site for a 180 unit, market rate, and multifamily development; plus 1500 square feet of retail/commercial space.

Discussion ensued regarding parcels still available for retail, parking spaces, sidewalks, and park property across the street.

The meeting recessed at approximately 7:48 p.m. for travel to Site 4; and the meeting reconvened at approximately 7:57 p.m.

4. Site Visit 4 - West Main Street developments (vicinity of West Main Street and 177th Avenue Southeast, Monroe)

Ms. Restall provided background information on mobile vendors; and Ms. Knight provided background information on the West Main Street area zoning (mixed use) and current developments.

Discussion ensued regarding mobile vendors code regulations and potential neighborhood grocery/co-op.

The meeting recessed at approximately 8:01 p.m. for travel to Monroe City Hall; and the meeting reconvened at approximately 8:03 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned, without objection, upon return to Monroe City Hall.

MEETING ADJOURNED: 8:04 p.m.

Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of August 27, 2019.